



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**June 06, 2017 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**EMPLOYEE OF THE MONTH**

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JUNE 2017

**CONSENT AGENDA**

1. DECLARE SPECIFIED ITEMS AS SURPLUS TO BE SOLD VIA PUBLIC AUCTION OR DISPOSED OF AS JUNK
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BCS CLEANING SPECIALISTS, INC FOR WINDOW CLEANING AT VARIOUS COUNTY FACILITIES
3. APPROVE AND AUTHORIZE THE CLERK/AUDITOR TO SIGN A FENCE LINE AGREEMENT WITH RICHMOND AMERICAN HOMES OF UTAH, INC FOR CERTAIN PARCELS ALONG THE JORDAN RIVER PARKWAY
4. APPROVE AND ACCEPT A GRANT OF EASEMENT FROM B&D FARM LLC FOR A PORTION OF A ROADWAY IN ELBERTA
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR LINCOLN BEACH ESTATES PLAT 'A'
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PROJECT MEMORANDUM OF AGREEMENT WITH WASATCH COUNTY, THE UNITA-WASATCH-CACHE NATIONAL FOREST, AND THE FEDERAL HIGHWAY ADMINISTRATION FOR DEVELOPMENT, CONSTRUCTION, AND FUTURE MAINTENANCE OF THE STRAWBERRY SHEEP CREEK ROAD PROJECT
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT 2015-446 (STATE CONTRACT 160227) WITH THE STATE OF UTAH FOR FY 2015-20 ONE TIME ADDITIONAL FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
8. APPROVE AND AUTHORIZE, OR RATIFY, THE SIGNATURE OF THE COMMISSION CHAIR ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH LEGENDS MOTORCYCLE RIDE FOR FOUR (4) DEPUTIES FOR SECURITY OF EVENT AND ASSIST WITH TRAFFIC ON JUNE 10, 2017 AT 1715 WEST 500 SOUTH IN SPRINGVILLE FROM 11:00 A.M. TO 4:00 P.M.
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2017 COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING AND FINANCIAL PLAN (CONTINUED FROM THE MAY 30, 2017 COMMISSION MEETING)
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2018 BEER TAX PLAN

11. AUTHORIZE RALPH CLEGG TO SIGN A LETTER TO NELSON ENTERPRISES, LLC REQUESTING A FIVE YEAR EXTENSION OF LEASE AGREEMENT NO. 2010-744 FOR THE OREM WIC LOCATION
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICE IN UTAH COUNTY
13. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES
14. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON CITY REGARDING LIBRARY SERVICES
15. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 30, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM (CONTINUED FROM THE MAY 30, 2017 COMMISSION MEETING)
17. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JUNE 6, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF (CONTINUED FROM THE MAY 30, 2017 COMMISSION MEETING)  
- Bryan E. Thompson, Utah County Clerk/Auditor -
2. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 5-11-H-2 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO EXCEPTIONS TO ENGINEERING CERTIFICATION REQUIREMENTS FOR CERTAIN STRUCTURES BUILT IN THE FLOOD PLAIN OVERLAY (FPO) ZONE (CONTINUED FROM THE MAY 30, 2017 COMMISSION MEETING)  
- Bryce Armstrong, Community Development -
3. APPROVE CHANGING THE MERIT STATUS OF TEN (10) FULL-TIME POSITIONS IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT FROM CAREER SERVICE GRANT TO CAREER SERVICE (CONTINUED FROM THE MAY 30, 2017 COMMISSION MEETING)  
- Merritt Fullmer, Human Resource Management -
4. APPROVE OR DENY INVOICE PAYMENT TO UTAH VALLEY UNIVERSITY FOR SPONSORSHIP OF THE 2017 ADDICTIONS CONFERENCE, WITH FINDINGS THAT UTAH COUNTY'S "ASSISTANCE CONTRIBUTES TO THE SAFETY, HEALTH, PROSPERITY, MORAL WELL-BEING, PEACE, ORDER, COMFORT, OR CONVENIENCE OF COUNTY RESIDENTS" PER UTAH CODE 17-50-303(3)(A) (CONTINUED FROM THE MAY 30, 2017 COMMISSION MEETING)  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
5. ADOPT A RESOLUTION ADOPTING THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS PRE-DISASTER HAZARD MITIGATION PLAN 2016 AS REQUIRED BY THE FEDERAL DISASTER MITIGATION AND COST REDUCTION ACT OF 2000  
- Peter Quittner, Utah County Sheriff's Office -
6. ENTER A DECISION ON KATIE ENGLAND'S APPEAL OF A GRAMA FEE WAIVER REQUEST DENIAL  
- Paul Jones, Deputy Attorney -
- 7.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES  
ON THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES

- David H. Shawcroft, Deputy Attorney -

8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-
9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-
10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-
11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-

**WORK SESSION**

1. REVIEW PROPOSED AMENDMENTS TO THE UTAH COUNTY CODE, CHAPTER 11: 'LICENSING AND BUSINESS REGULATIONS' RELATED TO SENATE BILL 81: "LOCAL GOVERNMENT LICENSING AMENDMENTS" WHICH BECAME EFFECTIVE ON MAY 9, 2017 (CONTINUED FROM THE MAY 30, 2017 COMMISSION MEETING)

- Peggy Kelsey, Community Development -

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

-